



Los Angeles County Regional Park And Open Space District

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October 07, 2014

The Honorable Board of Directors
County of Los Angeles
Regional Park and Open Space District
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

2-P October 7, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Directors:

**APPROVE AN ALTERNATIVE PLAN FOR EXPENDITURE FOR
THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996
AND APPROVE THE TRANSFER OF PER PARCEL DISCRETIONARY FUNDS OF
THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996
ALLOCATED TO THE CITY OF LOS ANGELES FOR
THE SOUTH PARK SPORTS FIELD IMPROVEMENTS PROJECTS
(SECOND DISTRICT)
(3 VOTES)**

SUBJECT

Approval of the recommended actions will allow the City of Los Angeles to utilize unspent Specified Funds and Per Parcel Funds of the Safe Neighborhood Parks Proposition of 1996, totaling an amount not to exceed \$128,800, for the proposed South Park Sport Field Improvements Project in the Second Supervisorial District.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve an Alternative Plan for Expenditure for the City of Los Angeles to fund the proposed South Park Sports Field Improvements Project by reallocating an amount not to exceed \$38,100 in unspent Specified Funds originally allocated to the City of Los Angeles under Section (3), Subsection (c), Paragraph (2), Item (FF.iii) pursuant the Los Angeles County Safe Neighborhood Parks Proposition of 1996.
2. Approve the transfer of unspent Per Parcel Discretionary Funds in an amount not to exceed \$90,700, originally allocated to the City of Los Angeles under Section (3), Subsection (c), Paragraph (1) of the Safe Neighborhood Parks Proposition of 1996, for the proposed South Park Sports Field

Improvements Project.

3. Authorize the Director of the Department of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant not to exceed \$128,800 to the City of Los Angeles for the proposed South Park Sports Field Improvements Project when applicable conditions have been met, and to administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the City of Los Angeles (City) to utilize unspent Specified Funds and Per Parcel Discretionary Funds of the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition), totaling an amount not to exceed \$128,800, by approving an Alternative Plan for Expenditure of \$38,100 in unspent Specified Funds under Section 3(c)(2)(FF)(iii) and the transfer of \$90,700 in unspent Per Parcel Discretionary Funds under Section 3(c)(1) to partially fund the proposed South Park Sports Field Improvements Project (Project).

The proposed Project, located at the existing South Park Recreation Center in Los Angeles, will include the construction of a synthetic soccer field and amenities. The total estimated project cost is \$4,900,000. The recommended \$128,800 of unspent Specified Funds and Per Parcel Discretionary Funds will be supplemented with \$1,815,857 of Quimby funds, and \$2,955,343 in City of Los Angeles Council District 9 funds.

It is also recommended that the Director of the Department of Parks and Recreation (Director), in his capacity as Director of the Regional Park and Open Space District, be authorized to award grants to the City when applicable conditions have been met. Applicable conditions include grantee qualifications, consistency between the project and requirements of the 1992 and 1996 Propositions, and grantee agreement with California Environmental Quality Act (CEQA) requirements for the projects. It is further recommended that the Director be authorized to administer the grants under procedures previously approved by the Board.

Implementation of Strategic Plan Goals

The recommended actions further the Board-approved County Strategic Plan Goal of Operational Effectiveness/Fiscal Sustainability (Goal 1) by enhancing recreational opportunities in the Second Supervisorial District.

FISCAL IMPACT/FINANCING

Sufficient appropriation for the grants, in an amount not to exceed \$128,800, is budgeted in the Los Angeles County Regional Park and Open Space District's (RPOSD) Assessment Project Fund, HB4.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1996 Proposition set forth deadlines for agencies to encumber funds allocated to them in the Proposition, and further set forth procedures for agencies to request reallocation of those funds, as follows:

Specified Funds - 1996 Proposition

Under the provisions of Section (5), Subsection (e) of the 1996 Proposition, an alternative plan for

expenditure must be submitted and approved to commit the funds allocated to specified projects between June 30, 2003 and June 30, 2004. As of July 1, 2004, uncommitted specified project funds are subject to allocation to other projects by the Board.

In the event that the Board does not approve the City's requests, the City may either expend the funds for the uses originally specified, request the Board's approval to fund different projects with the funds, or relinquish its claim to the funds.

On June 2, 2009, the Board approved the Procedural Guide to govern the administration of RPOSD grants. The Procedural Guide will appropriately govern the administration of the recommended additional grants as well.

ENVIRONMENTAL DOCUMENTATION

All public agency projects funded by RPOSD are required to comply with the California Environmental Quality Act (CEQA) as a condition of the grant. The lead agency for the proposed Project is the City. As such, the City of Los Angeles is responsible for preparing the appropriate environmental documentation for the proposed Project.

Upon completion of appropriate environmental document for the proposed Project by the City, we will return to the Board for consideration of the CEQA document prior to construction of the Project.

CONTRACTING PROCESS

Grant Project Agreements (Agreements) will be entered into and administered under authority delegated to the Director and pursuant to the Procedural Guide approved by the Board in 2009. The Agreements will be approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will have no impact on any other projects funded through RPOSD, but are required so that the City may utilize the unspent grant funds on the proposed Project.

CONCLUSION

Please return one adopted copy of this action to the Chief Executive Office, Facilities and Asset Management Division, and one to the Department of Parks and Recreation.

The Honorable Board of Supervisors

10/7/2014

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Russ Guiney", with a stylized flourish at the end.

RUSS GUINEY

Director

RG:JB:WO

LB:aj

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors